

LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse 206 S. 2nd Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517 Fax 712-472-2829

July 28, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Possible Closed Session per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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House File 2502 Discussion – Attorney Shayne Mayer

Approve Board Minutes from July 23, 2020

Sheriff Quarterly Report

Resolution 2020-23 Transfer from General Basic Sub Fund to Capital Project Fund for

Nature Center Project

Board meetings moving to different day of week

10:00 A.M. County Economic Development Director Steve Simons

 Premier Communications Fiber Project - Scott Te Stroete, Premier Resolution 2020-24

10:30 A.M. COVID 19 Update – Public Health/EMA (2nd Tuesday of Month)

10:45 A.M. Secondary Roads and Operations Update – Dave Jackson/Cole Knudson

- 230th Street and Indian Avenue options
- DGR A34 paving project task order
- Acquisition of easements for BROSCHBP-(124)NC-60 Bridge 22R
- Project updates

11:15 A.M. Conservation Director Van Otterloo – Nature Center update

Resolution 2020-25 Authorization to transfer funds from Secondary Rds to TIF Fund

County Engineer Position update

MEI Request for wages while attending MEI Certification Class

Approval of claims Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens,

Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

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